

File Check Results

Dr. Erich RAJA, aka RAJAKOVITSCH

1. Trieste Identity Card No. 221036/219213 was issued to Erico RAJAKOVITSCH, or RAJA, on 23 June 1949. He is the owner of Enneri & Company, 21 Via Genova, Trieste, a firm suspected of East-West trafficking in strategic materials. (STTA-2518, 5 August 1953)

2. Enrico RAJA, aka RAJAKOVITSCH, was included on a Telecommunications Watch List, dated 11 January 1954. He was General Manager of Enneri & Company, main office in Venice; Trieste office at 12 Via Genoa. RAJA was a German citizen, born in Trieste on 23 November 1905. His firm was engaged in East/West trade. (KUBARK Memo., dated 11 January 1954)

3. Early in December 1952, Enrico RAJA, director of the import-export section of the Trieste Branch of Enneri & Company, sold 43 containers of mercury to METALINE in Prague, Czechoslovakia, under license number 256101, issued in Rome on 23 October 1952 by the National Institute for Foreign Commerce. (STT-255, 20 January 1953. Source: A person well placed in Trieste import-export circles; Evaluation B-2)

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(2)(B) Methods/Sources ☒
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